

Estero Art League
Board of Directors Meeting Minutes
February 12, 2024

President David Morrison called the meeting to order at 10:25 a.m.

In attendance were David Morrison, President, Sue Hensler, Treasurer, Millie Morrison, Assistant Treasurer, Jacqueline Marth, Secretary. Those present represented a quorum.

The following matters were discussed:

Financial Report: Due to dissatisfaction with Truist Bank, we have switched bank accounts to Bank of America with an initial deposit of \$6,000.00. As soon as we have changed our online Credit Card Payment to Bank of America, we will be closing out our account at Truist Bank completely.

Board Member Replacement: Neither of the two persons David has contacted are willing or able to replace Cherie Mulcahy as Vice President. David has another person he will approach to see if there is interest in serving on the Board.

March Library Show: The Library Show receiving will be held on Friday, March 1, from 9:30 to 10:30. There are at present thirty-one members signed up for the show. David and Steve will arrange taking the display racks from the rec center and setting them up at the library on the previous Thursday. Cherie Mulcahy, Karen Thompson, and Sue Hensler will handle the receiving table where members will check in and attach pre-printed labels to their paintings. Steve Karpowich, Bonnie Delp, and Jackie Marth will hang paintings and arrange the small works display. David will email a website link to those members who have registered for the show. The link will have a form to fill out for the pre-printed labels as well as information and requirements for the exhibit.

April COCO Gallery Show: In April, the Estero Art League will be the featured art organization at the COCO Gallery at Coconut Point. David is trying to arrange for a guitarist to play at the COCO Gallery reception on Wednesday, April 3. The Board agreed that \$200 is a reasonable amount to offer to a guitarist to play for a couple of hours.

Competitions: The Library Show will be the first of two competitions held this season. The second will be the COCO Gallery Show in April. The Competition Committee will determine the requirements for each show. For the Library Show a judge will be selected and ribbons will be awarded for first, second, and third places. Judge(s) will be compensated with a gift card.

Committees: At present we have four functioning committees. They are: Social, Internal Competition/Shows, Sunshine, and Critique. It was decided that the Internal Competition and Shows Committees be combined as they were essentially duplicating each other. The Sunshine Committee is collecting cards today that have been painted by members to be given to those who need a little brightness in their lives. Critiques will be held at 11:00 on Mondays at the open paint sessions.

Election: Election of Board Members will be held at the Annual Meeting on Monday, March 11, 2024. The position of Vice President needs to be filled. At this time no nominees have been presented.

Old Business: Looking for a permanent home for the Estero Art League continues. The location that we were looking at on Corkscrew Road is out of the running as there is an eagle nesting on the property. Sue Hensler suggested we look into the old Ruby Tuesday restaurant building which has been vacant for quite some time.

New Business: Michael Domina will be leaving us soon. Michael has been a well- respected teacher here for several years as well as a valued member of our organization. In appreciation, it was decided by the Board that we will make him an honorary member of the art league as well as give him a restaurant gift card of \$100. Millie Morrison will purchase a card and a gift card.

There being no further business to discuss, the meeting adjourned at 11:05.

Respectfully submitted,

Jacqueline Marth, Secretary